

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, August 7, 2018

6:15 p.m.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION – 6:15 P. M.**
 - A. Consideration of a motion to recess into an executive session to discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding the Internal Auditor position. (City Council)
 - B. Consideration of a motion to recess into an executive session for preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the acquisition of property in north Olathe. (Ron Shaver/Chris Grunewald)
- 3. RECONVENE FROM EXECUTIVE SESSION**
- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. SPECIAL BUSINESS**
 - A. Recognition of Olathe high school state champions. (Karen Hooven)

7. PUBLIC HEARINGS

- A. Consideration of a public hearing to hear comments regarding the proposed City of Olathe 2019/2020 Budget. (Dianna Wright/Matt Randall).

Action needed: Consider motion to close hearing.

8. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion. These may include items that have been reviewed by the City Council in a prior planning session. There will be no separate discussion unless a Councilmember requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of Council meeting minutes of July 17 and July 24, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Red Lobster, Elite Sports and private club license for Brickyard Tavern. (Dianna Wright/David Bryant)
- C. Consideration of pawnbroker/precious metal dealer license application for Alpha Pawn, Harrison St. Pawn and Heartland Pawnbrokers. (Dianna Wright/David Bryant)
- D. Consideration of authorization for Mayor Copeland to attend the Kansas Leadership White House Conference in Washington DC, August 16. (Brenda Long)
- E. Approval of the 2018 Byrne Justice Assistance Grant (JAG) Program and authorization of the agreement with Johnson County and the cities of Olathe, Overland Park, and Shawnee for their participation and support in submitting the grant application. (Steve Menke)
- F. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Valley Ridge, Third Plat, (FP18-0024), for 41 single-family lots and 5 common tracts on 20.87± acres; located approximately ¼ mile south of College Boulevard and 1/3 mile west of Clare Road. Owner \ Applicant: John Duggan; 30th Plat of Cedar Creek, LLC; Engineer: David A. Rinne, PS; Schlagel & Associates, P.A. *Planning Commission recommends approval 8-0.* (Aimee Nassif/Zachary Moore)
- G. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for The Village Cooperative of Olathe, (FP18-0025), for one (1) multi-family lot and one (1) common tract on 4.87± acres; located at the northwest corner of the intersection at W. 133rd Street and Greenwood Street. Owner: Janice C. Claerhout, Trustee; Paul Schlagel Revocable Trust; Applicant: Shane Wright and Andrew Schaefer - Real Estate Equities Development, Inc.; Engineer: Jeffrey Skidmore, P.E. - Schlagel & Associates, P.A. *Planning Commission recommends approval 8-0.* (Aimee Nassif/Zachary Moore)

- H. Request for the acceptance of the dedication of land for public easements and vacation of public right-of-way for alleys for a final plat for Johnson County Courthouse II, (FP18-0026), containing 1 lot on 6.64± acres; located on the northeast corner of Santa Fe Street and Kansas Avenue. Owner \ Applicant: Brad Reinhardt, Board of County Commissioners, Johnson County, Kansas; Engineer: Bob Layton; Allenbrand-Drews & Associates, Inc. *Planning Commission recommends approval 8-0.* (Aimee Nassif/Sean Pendley)
- I. Consideration of Resolution No. 18-1069 authorizing the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16; and repealing Resolution No. 16-1015. (Mary Jaeger/Beth Wright)
- J. Consideration of Supplemental Agreement No. 2 with Affinis Corp for design of the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16. (Mary Jaeger/Beth Wright)
- K. Consideration of Change Order No. 1 to the contract with Kansas Heavy Construction, LLC for construction of the 2018 Local Street Reconstruction Project, PN 3-R-001-18. (Mary Jaeger/Beth Wright)
- L. Consideration of renewal of contract with Dell Marketing L.P. for computer equipment for the IT Department. (Michael Coffman/Amy Tharnish)
- M. Consideration of renewal of contract to Grainger for industrial supplies for various City Departments. (Dianna Wright/Amy Tharnish)
- N. Consideration of renewal of contract to Fastenal for fasteners and tools for various City Departments. (Dianna Wright/Amy Tharnish)
- O. Acceptance of bids and consideration of award of contract to Midwest Transit Equipment, Inc. for the replacement of a passenger shuttle bus for the Parks & Recreation Department. (Michael Meadors/Amy Tharnish)
- P. Acceptance of bid and consideration of award of a contract to American Equipment for the replacement and installation of one dump body for the Streets Division of Public Works. (Mary Jaeger/Amy Tharnish)
- Q. Acceptance of bids and consideration of award of contract to M.A.C. Corporation for the fencing project at the City of Olathe Street Maintenance Operations Center. (Mary Jaeger/Amy Tharnish)
- R. Consideration of renewal of contract to Mid American Signal, Inc., for the purchase of traffic signal and Advanced Traffic Management System (ATMS) supplies for the Engineering Transportation Division of Public Works. (Mary Jaeger/Amy Tharnish)

9. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Resolution No. 18-1068 authorizing the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16; and repealing Resolution No. 17-1019. **Tabled from the July 24, 2018, City Council meeting** (Mary Jaeger/Beth Wright)

Action needed: Consider motion to approve or deny.

- B. Consideration of two (2) Real Estate Contracts for the purchase of property for the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16. **Tabled from the July 24, 2018, City Council meeting** (Mary Jaeger/Beth Wright)

Action needed: Consider motion to approve or deny.

10. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 18-37 levying assessments to collect city expenditures for weed mowing and debris removal. (Dianna Wright/David Bryant)

Action needed: Consider motion to approve or deny.

11. NEW CITY COUNCIL BUSINESS

12. END OF TELEVISED SESSION

13. GENERAL ISSUES AND CONCERNS OF CITIZENS

14. CONVENE FOR PLANNING SESSION

Reports are prepared for informational purposes and will be accepted as presented. There will be no separate discussion unless a Councilmember requests that a report be removed and considered separately.

A. REPORTS

- 1. Report on proposed new section 10.25.055 of the Olathe Municipal Code pertaining to Commercial Vehicle Safety. (Ron Shaver/Chris Grunewald)
- 2. Report on a petition requesting the creation of a sanitary sewer improvement benefit district on behalf of 167th Land, LLC in the area of 167th Street and Lone Elm Road. (Dianna Wright/Emily Vincent)

15. ADDITIONAL ITEMS

16. ADJOURNMENT